A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 27, 2015
9:00 A.M. Presentations
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	INTERIM CLERK OF THE BOARD
Frank Kim	Leon J. Page	Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

California State Association of Counties presenting four 2015 Challenge Awards to the County of Orange:

- Challenge Award for the Vets Helping Vets Work Study Program (Orange County Community Resources)
- Merit Award for OC Stories: Keeping History Alive (Orange County Community Resources)
- Merit Award for Removal of Treatment Barriers for Offenders (Social Services Agency)
- Merit Award for Teen Collaborative Inspires Hope for Foster Youth (Health Care Agency)

Revised Title to read: California State Association of Counties presenting four 2015 Challenge Awards to the County of Orange: • Challenge Award for the Vets Helping Vets Work Study

- Program (Orange County Community Resources) • Merit Award for OC Stories: Keeping History
- Alive (Orange County Community Resources) • Merit Award for Removal of Treatment Barriers
- for Offenders (Social Services Agency) (Health Care Agency and Probation) • Merit Award for
- Teen Collaborative Inspires Hope for Foster Youth (Health Care Agency) (Social Services Agency)

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

II. CONSENT CALENDAR (Items 1-12)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

ELECTED DEPARTMENT HEADS

1. **Auditor-Controller -** Receive and file Auditor-Controller Internal Audit Monthly Activity Status Report for August and September 2015 - All Districts

District Attorney:

2. Approve model agreement for teachers in Orange and San Juan Capistrano School Districts for Gang Reduction and Intervention Partnership (GRIP) program tutorial services, 9/28/15 - 7/31/16 ($457,500); renewable for one additional one-year term; and authorize Purchasing Agent or authorized Deputy to execute individual agreements - Districts 3 & 5 (Continued from 9/22/15, Item 16; 10/6/15, Item 5) Deleted

3. Approve reallocation position R72001 from Administrative Manager III to Executive Manager -All Districts

4. Approve and authorize submittal of vehicle order form to United States Marshals Service for two vehicles at no charge to utilize in case investigation and law enforcement duties; capitalize in County's central Fixed Asset Accounting System under Budget Control 026; and authorize District Attorney to accept ownership - All Districts

Sheriff-Coroner:

5. Approve amendment 4 to renew agreement MA-060-14010447 with Yorba Regional Animal Hospital and Pet Resort, Inc. for veterinary and boarding services, 12/20/15 - 12/19/16 ($135,000; cumulative total $366,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

6. Approve plans and specifications and set bid opening for 12/2/15, 2:00 p.m. for replacement of chiller, Theo Lacy Facility; and make California Environmental Quality Act and other findings - District 3

HEALTH CARE AGENCY

7. Approve selection of and agreement with Mariposa Women and Family Center for On-Site Engagement in Collaborative Courts services, 12/1/15 - 11/30/17 ($448,030); and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

8. Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2016 Plan Year; approve related actions; and consider application of prior Environmental Impact Report No. 617 and other findings - District 2

OC COMMUNITY RESOURCES

9. Approve amendment 1 to agreement 15-27-0017 with Council on Aging - Orange County long-term care Ombudsman Program services for older adults, FY 2015-16 ($196,552; new total $617,763); and authorize Director or designee to execute agreement and exercise cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts . Continued to 12/8/15, 9:30 a.m.

OC PUBLIC WORKS

10. Adopt resolution approving 2017 Federal Transportation Improvement Program for FFYs 2016/17 -2021/22; and make California Environmental Quality Act and other findings - All Districts

PUBLIC PROTECTION

11. **Probation -** Approve Memorandum of Understanding with U.S. Marshals Service Regional Fugitive Task Force for participation in joint law enforcement operations to investigate, arrest or extradite local, state and federal fugitives; and authorize Chief Probation Officer to execute Memorandum of Understanding and future MOU's under certain conditions - All Districts

GENERAL ADMINISTRATION

12. **Clerk-Recorder -** Approve contract CT-059-16010165 with Kofile Preservation Inc. for preservation of archival county property records, one year term commencing upon approval of contract ($586,262.50); and authorize Clerk-Recorder or designee to execute contract - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-24)

DEPARTMENT APPOINTMENTS

13. **Health Care Agency -** Select and appoint one candidate to the Cal-Optima Board of Directors County Resident/Non-Consumer position for term ending 4/30/16 - All Districts (Continued from 9/1/15, Item 18; 9/22/15, Item 35). Continued to 12/15/15, 9:30a.m

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

14. Approve amendment 6 to renew agreement MA-060-12010640 with All City Management Services, Inc. to increase crossing guard rate, 11/1/15 - 10/31/16 ($88,240.60; new annual total $693,928.40; cumulative total $2,874,616.20); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

15. Approve Memorandum of Understanding with Southern California Edison to provide financial support for emergency preparedness and response activities, equipment and services, San Onofre Nuclear Generating Station (SONGS) ($5,331,250); and approve transfer agreements with Orange County Fire Authority and Capistrano Unified School District, term ending 6/30/22; and authorize Sheriff-Coroner or designee to execute agreements - All Districts

HEALTH CARE AGENCY

16. Approve selection of and agreement with Hospital Association of Southern California for Administrative Mental Health Hospital Triage services, 11/1/15 - 6/30/17 ($3,422,448); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts. Continued to 11/17/15, 9:30 a.m

OC COMMUNITY RESOURCES

17. Approve amended and restated lease with Palmo Investments for renovation, operation and maintenance of boat berthing facility, ten year term with option to extend for three additional ten year terms, Newport Harbor; and make California Environmental Quality Act and other findings - District 2

OC PUBLIC WORKS

18. Approve agreement with the City of Irvine for Alton Parkway road maintenance needs, 12/1/15 - 12/1/40($835,418); and make California Environmental Quality Act and other findings - District 3

19. Receive bids and award contract MA-012-16010678 to Curtin Maritime, Corp. for Sunset/Huntington Harbour Maintenance Dredging and Waterline Installation project, 10/27/15 - 9/26/16 ($8,031,508) - District 2

20. Consider second reading and adoption of "An Ordinance of the County of Orange, California Adding Section 7-9-146.13 and Amending Sections 7-9-24, 7-9-44, 7-9-55.3, 7-9-55.4, 7-9-58.3, 7-9-58.4, 7-9-59.4, 7-9-65.3, 7-9-65.4, 7-9-66.3, 7 -9-66.4, 7-9-67.3, 7-9-67.4, 7-9-68.3, 7-9-68.4, 7-9-74.3, 7-9-74.4, 7-9-75.3, 7-9-75.4, 7-9-76.3, 7-9-76.4, 7-9-77.3, 7-9-77.4, 7-9-78.3, 7-9-78.4, 7-9-79.3, 7-9-79.4, 7-9-80.3, 7-9-80.4, 7-9-84.2, 7-9-84.3, 7-9-85.2, 7-9-85.3, 7-9-87.2, 7-9-87.3, 7-9-88.2, 7-9-88.3, 7-9-89.2, 7-9-89.3, 7-9-90.2, 7-9-90.3, 7-9-95.2, 7-9-95.3, 7-9-98.3 and 7-9-98.4 of the Codified Ordinances of the County of Orange Related to Performance and Development Standards for Wireless Communications Facilities on Private Property"; consider first reading of "An Ordinance of the County of Orange, California Adding Section 6-6-1 of the Codified Ordinances of the County of Orange Related to Performance and Development Standards for Wireless Communications Facilities Within County Highways"; and set second reading and adoption for 11/10/15, 9:30 a.m. - All Districts (Continued from 10/20/15, Item 26 - 1st reading was heard for Attachment A and continued Attachment B).
Revised Title to read: OC Public Works - Consider second reading and adoption of "An Ordinance of the County of Orange, California Adding Section 7-9-146.13 and Amending Sections 7-9-24, 7-9-44, 7-9-55.3, 7-9-55.4, 7-9- 58.3, 7-9-58.4, 7-9-59.4, 7-9-65.3, 7-9-65.4, 7-9-66.3, 7 -9-66.4, 7-9-67.3, 7-9-67.4, 7-9-68.3, 7-9-68.4, 7- 9-74.3, 7-9-74.4, 7-9-75.3, 7-9-75.4, 7-9-76.3, 7-9-76.4, 7-9-77.3, 7-9-77.4, 7-9-78.3, 7-9-78.4, 7-9-79.3, 7-9-79.4, 7-9-80.3, 7-9-80.4, 7-9-84.2, 7-9-84.3, 7-9-85.2, 7-9-85.3, 7-9-87.2, 7-9-87.3, 7-9-88.2, 7-9- 88.3, 7-9-89.2, 7-9-89.3, 7-9-90.2, 7-9-90.3, 7-9-95.2, 7-9-95.3, 7-9-98.3 and 7-9-98.4 of the Codified Ordinances of the County of Orange Related to Performance and Development Standards for Wireless Communications Facilities on Private Property"; and consider first reading of "An Ordinance of the County of Orange, California Adding Section 6-6-1 of the Codified Ordinances of the County of Orange Related to Performance and Development Standards for Wireless Communications Facilities Within County Highways"; set second reading and adoption for 11/10/15, 9:30 a.m.; and consider adoption of Negative Declaration No. IP 14-332 and other findings - All Districts (Continued from 10/20/15, Item 26 - 1st reading was heard for Attachment A and continued Attachment B)

GENERAL ADMINISTRATION

County Executive Office:

21. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All District

22. Approve amendment 12 to agreement N1000008297 with Level 3 Communications LLC for wide area network services, 11/14/15 - 6/13/17 ($543,039.57; cumulative total $4,583,966.91); and authorize Purchasing Agent or authorized Deputy to execute amendment and minor modifications under certain conditions - All Districts

23. Approve in concept issuance of short-term Taxable Pension Obligation Bonds for early payment of County's FY 2016-17 employer pension obligation; and select KNN Public Finance as financial advisor, Orrick Herrington & Sutcliffe, LLP as bond and disclosure counsel and Stifel Nicolaus & Company, Incorporated and J.P. Morgan Securities LLC as underwriters - All Districts

24. Approve grant applications/awards submitted in 10/27/15 grant report and other actions as recommended - All Districts. Revised Title to read: County Executive Office - Approve grant applications/awards submitted John Wayne Airport in 10/27/15 grant report and other actions as recommended - All Districts

S24A. Revised Title to read: OC Public Works - Approve plans and specifications and set bid opening for 12/16/15, 2:00 p.m., for Dana Point Harbor Intersec1tion and Roadway Improvement Project; and consider application of prior Final Environmental Impact Report No. 591 and other findings - All Districts District 5

IV. PUBLIC HEARINGS (Item 25)

HEALTH CARE AGENCY

25. Public Hearing to consider adopting resolution approving update of Maximum 911 Emergency Basic Life Support ground ambulance rates and Orange County Fire Authority advanced life support paramedic assessment and transportation rates, effective 8/1/15; rescinding Resolution 13-087; and make California Environmental Quality Act and other findings - All Districts (Continued from 7/21/15, Item 29; 8/25/15, Item 80). Revised Title to read: Health Care Agency - Public Hearing to consider adopting resolution update of Maximum 911 Emergency Basic Life Support ground ambulance rates and Orange County Fire Authority advanced life support paramedic assessment and transportation rates, effective 8/1/15; rescinding Resolution 13-087 to consider options for Maximum 911 Emergency Basic Life Support ground ambulance and consider a policy in which HCA would adjust Maximum rate annually beginning on 7/1/16, utilizing the increase in the LA-Riverside-Orange County "all items" Consumer Price Index and biennial regional rate survey commencing in 2017; direct HCA to return to the Board with a policy; and make California Environmental Quality Act and other findings - All Districts (Continued from 7/21/15, Item 29; 8/25/15, Item 80)

V. CLOSED SESSION (Items CS-1-CS-3)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court Case No. SACV13-683 JST (JCx)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange Redevelopment Agency v. City of Orange; County of Orange v. City of Orange, Orange County Superior Court Case No. 30-2010-0033820

CS-3. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert O'Brien
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment.. Deleted

SCS4. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8: Property Location: County Owned Properties at the Santa Ana Civic Center County Negotiator: Scott D. Mayer, Chief Real Estate Officer Negotiating Party: Related/Griffin Under Negotiation: Terms and Value of Future Development and Leases

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

November 3, 2015	**No Scheduled Meeting**
November 10, 2015	**Regular Meeting**
November 17, 2015	**Regular Meeting**